Seattle Public Utilities Customer Review Panel

May 3, 2017, 1:30pm – 4:30pm

SPU Conference Room #4901, Seattle Municipal Tower

Meeting #14

Proposed Agenda

Purpose: The Customer Review Panel provides the voice of the customer in each step of the 2018-2023 Strategic Business Plan Update.

Agenda Item	Facilitator	Time
Welcome	Mami Hara, SPU CEO/	1:30-1:35
	General Manager	5 minutes
Review and Approval of Meeting Summary from 4/19	Brian Medford	1:35-1:40
Review of 4/25 Council Committee Meeting	Karen Reed, Facilitator	5 minutes
Response to questions on Action Plans	SPU Staff	1:40-2:05
		25 minutes
Green Fleet		
	Panel	2:05 – 2:45
Green Stormwater Infrastrucutre		40 minutes
Reductions		
Rate Smoothing Opportunity: Water Rates	Cameron Findlay	2:45-2:55
		10 minutes
Break		2:55 -3:05
		10 minutes
Affordability Presentation	Cameron Findlay	3:05-3:20
	Sherri Crawford	15 minutes
System Development Charges Briefing	Melina Thung	3:20-3:35
		15 minutes
SPU Strategic Plan Update – response to Panel discussion	Mami Hara	3:35-3:45
		10 minutes
Panel Discussion and Letter Planning	Panel	3:45 – 4:25
		40 minutes
Next Steps and Adjourn	Karen	4:25-4:30
	Brian	5 minutes
	Review and Approval of Meeting Summary from 4/19 Review of 4/25 Council Committee Meeting Response to questions on Action Plans SMT Green Fleet NOC Phase 2 Panel Discussion/Recommendation: Green Stormwater Infrastrucutre Reductions Rate Smoothing Opportunity: Water Rates Break Affordability Presentation System Development Charges Briefing SPU Strategic Plan Update – response to Panel discussion and recommendations Panel Discussion and Letter Planning	Welcome Review and Approval of Meeting Summary from 4/19 Review of 4/25 Council Committee Meeting Response to questions on Action Plans SMT Green Fleet NOC Phase 2 Panel Discussion/Recommendation: Reductions Rate Smoothing Opportunity: Water Rates Refordability Presentation Cameron Findlay Break Affordability Presentation SPU Staff Cameron Findlay Sherri Crawford System Development Charges Briefing Melina Thung SPU Strategic Plan Update – response to Panel discussion and recommendations Panel Next Steps and Adjourn Karen

Next meeting: Wednesday, May 17, 1:30-4:30pm